



**Meeting Minutes**

**ADVISORY BOARD MEMBERS PRESENT:** J. Hewitt, T. Maier, M. Pierce, P. Carey and B. Klenke

**ADVISORY BOARD MEMBERS ABSENT:** D. Wroblewski

**VILLAGE STAFF:** G. Baumgardt

**1. Call to Order**

T. Maier called the PRAB meeting to order at 4:00 PM.

**2. Roll Call**

T. Maier performed the roll call.

**3. Public Comment**

- a. None

**4. Approval of Meeting Minutes**

**a. October 17, 2019**

J. Hewitt moved to approve. P. Carey seconded the motion. The motion carried 5-0-0 with a voice vote.

**5. Old Business**

- a. None

**6. New Business**

**a. Pike River Pathway – 2020 Plans**

G. Baumgardt discussed plans for the spring including celebrating the opening of the new section, pathway signage, and maps of the path.

**b. Park Applications and Forms**

G. Baumgardt updated all park reservation forms and uploaded them to the Village website. Memorial Donation policy and application forms have also been uploaded.

**c. Tree Lighting Event – Recap**

G. Baumgardt estimated that around 400 people attended the first annual event. Event may be expanded to include outdoor activities and more advertisement.

**d. Wisconsin Policy Forum Discussion**

G. Baumgardt discussed the results of the Wisconsin Policy Forum report on recreation.

**e. Campus Park**

T. Maier discussed the new apartment complex on 90<sup>th</sup> street and discussion followed on the impact the apartments would have on Campus Park and the future of the park.

**7. Reports**

**a. G. Baumgardt**

G. Baumgardt noted that registration dates have been established for summer recreation programs and flyers should be out soon.

**8. Adjournment**

P. Carey moved to adjourn at 4:52 PM. M. Pierce seconded the motion. The motion carried 5-0-0 with a voice vote.